

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01000119644

1. Entity Name
LATHRIGHT, INC.

FILED
Aug 25, 2002 8:00 am
Secretary of State

08-25-2002 90197 031 ***150.00

0102388 AV

Principal Place of Business

125 AVANT AVE.
SARASOTA FL 34232

Mailing Address

125 AVANT AVE.
SARASOTA FL 34232



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

125 AVANT AVE.

Suite, Apt. #, etc.

3. Mailing Address

125 AVANT AVE.

Suite, Apt. #, etc.

4. FEI Number

Applied For

☒ Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

MENARD, SHAWN
125 AVANT AVE.
SARASOTA FL 34232

7. Name and Address of New Registered Agent

Name SHAWN MENARD

Street Address (P.O. Box Number is Not Acceptable)

125 AVANT AVE.

City SARASOTA

FL

Zip Code 34232

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Shawn Menard

SHAWN MENARD / P

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.

(See criteria on back)

☐

FILE NOW!!! FEE IS \$550.00

After September 13, 2002 Fee will be \$750.00

Make Check Payable to Department of State

10. Election Campaign Financing

Trust Fund Contribution.

☐

**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
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CITY-ST-ZIP

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME SHAWN MENARD/P
STREET ADDRESS 125 AVANT AVE.
CITY-ST-ZIP SARASOTA, FL 34232

☐ Change ☒ Addition

TITLE
NAME T/S RENEE COOK
STREET ADDRESS 125 AVANT AVE.
CITY-ST-ZIP SARASOTA, FL 34232

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
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CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Shawn Menard

SHAWN MENARD / P

8-16-02 (41) 377-7296

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Phone #

CR2E034 (4/02)

Attachment

LATHRIGHT INCORPORATED

By Shawn Menard

125 Avant Ave.

Sarasota, FL 34232

#PO100019644

TO: Division of Corporations

RE: Received 1st notice of business report

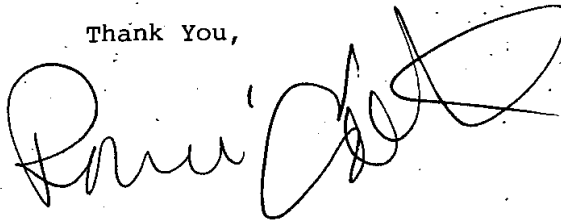
LATHRIGHT INCORPORATED received no prior notice

~~for the filing fee of the business report. The~~

notice was recently received and we will be sending

the \$150 fee due sept. 13, 2002.

Thank You,



Renee Cook

Secretary / Treasurer

LATHRIGHT INCORPORATED